

# INTIMATION

**HONGKONG ICE COMPANY, LIMITED**  
**NOTICE** is hereby given that at **EXTRAORDINARY MEETING OF SHAREHOLDERS** will be held at the Registered Office of the above named Company No. 7 Queen's Road Central, Victoria, Hongkong, on **MONDAY, 11th June, at 12 o'clock Noon** for the purpose of obtaining the sanction of the Shareholders with respect to issuing certain Premises necessary for the Company's business and to determine in what manner payment for the same shall be made.  
**JARDINE, MATHESON & Co.,**  
 General Managers.  
 Dated Hongkong, 30th May, 1883. 104

**THE NORTH-CHINA INSURANCE  
COMPANY, LIMITED.**

Incorporated with Limited Liability under the  
Companies Acts 1862 to 1891, whereby the  
liability of Shareholders is limited to the  
amount of their Shares.

**ABRIDGED PROSPECTUS.**

SUBSCRIBED CAPITAL—£1,000,000 Sterling  
Equivalent at Exchange Five Shillings  
per Taol, of Taols 4,000,000 Shanghai Cur-  
rency. In 5,000 Shares of £200, or Taol  
800 each.

PAID-UP CAPITAL—£250,000 Sterling, or Taol

1,000,000. Equal to 250 or Taels 200 per  
Share.

**HEAD OFFICE OF THE COMPANY.**  
**SHANGHAI.**

**DIRECTORS OF THE COMPANY:**  
**F. H. BELL, Esq. (Messrs. A. Davidson, Bell & Co.)**

DAVID BRAND, Esq. (Messrs. Brand, Bros. & Co.)  
J. A. HAWES, Esq. (Messrs. Hawes, Pugh & Co.)  
H. R. HEARN, Esq. (Messrs. Alfred Dent & Co.)  
E. H. LAYERS, Esq. (Messrs. Layers & Co.)  
A. C. WESTALL, Esq. (Messrs. Carter & Co.)  
A. G. WOOD, Esq. (Messrs. Webb, Livingstone & Co.)

Secretary.—J. KENNARD DAVIS, Esq.  
BRANCHES:  
LONDON (25, Cornhill, E.C.), HONGKONG,  
YOKOHAMA.  
AGENCIES:  
At all the principal Eastern and Australian

Ports,  
BANKERS:  
THE HONGKONG & SHANGHAI BANKING  
CORPORATION.

THE Company is formed for the purpose  
purchasing or otherwise acquiring

undertaking the assets, property, and business of the Company or Co-partnership at present known as the "NORTH-CHINA INSURANCE COMPANY," and having its Head Office, Shanghai, China.

The annual net profits of the Company will be divided as follows:

1.—In payment of Interest on the Paid-up Capital at the rate of 10 per cent per annum, to be a first charge on the profits until such time as the Reserve Fund has reached £82,500 (or Tacs 250,000), after which the interest to be increased to 12 per cent.

3.-In the establishment and maintenance of permanent Reserve Fund of 1225,000 Taels 500,000, to be formed by yearly appropriations as may be determined by the shareholders after providing for the payment

The Reserve Fund will be invested separately from the general funds of the Company, the interest accruing thereon will be distributed from time to time amongst the shareholders.

A Revision of the Share List will take place at or towards the end of every three years, for this purpose power will be given to Directors by the Articles of Association to call, with or without call, in at three periods

any of the shares held by shareholders who have not contributed Premiums, or whose contributions during the preceding three years shall, in the opinion of the Directors have been insufficient, or whose holdings it may for other reasons be deemed advisable to terminate or reduce.











